



**AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT BOARD
TUESDAY, OCTOBER 14, 2014
4:30 P.M., CITY HALL
4000 GALLERIA PARKWAY
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the August 26, 2014 Meeting.
4. Discuss and consider action on selecting a President, Vice President and Secretary to serve on the Economic Development Board.
5. Discuss and consider action regarding an update on the Bee Cave Central Park hike and bike trail projects; an evaluation of the trail system along RR 620 and including city-wide hike and bike trail connectivity.
6. Discuss and consider action on possible projects that may be considered for funding by the EDC including a summary of RR 620 Operations Improvements provided by TXDot.
7. Adjournment

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of October, 2014 at _____ P.M.

(SEAL)

Kaylynn Holloway
City Secretary